

The Board of County Commissioners Of Riley County, Kansas

The Regular meeting of the Board of County Commissioners met at the Riley County Plaza East Building March 3, 2005 with the following members present: Bob Newsome, Chairman; Alvan Johnson, Vice Chairman; Mike Kearns, Member; and Rich Vargo, County Clerk.

8:30 Public Comment & Business Meeting

Lyle Butler, Daryn Soldan – Manhattan Area Chamber of Commerce; Clancy Holeman, Counselor/Director of Administrative Services; Tiffany Myers, Administrative Assistant; Janet Dean, Human Resources Coordinator; Kathryn Mayes, Manhattan Mercury; Leon Hobson, Director of Public Works/County Engineer; Fred Gibbs; Audrey Lee, Teen Court Coordinator; Monty Wedel, Director of Planning and Development; and Bret Glendening, Budget and Finance Officer, attended.

Gibbs discussed the Longhorn Addition.

Gibbs said the Longhorn Addition Sewer District is currently set up as Riley County being the sewer permit holder. Gibbs asked if the county would prefer the landowners become the permit holder.

The Board of County Commissioners agreed the landowners should be the permit holder.

Lee presented federal grant application information for Teen Court funds.

Lee stated she needs to apply for a Data Universal Numbering System (DUNS) for Riley County.

Johnson moved to allow Audrey Lee to apply on behalf of Riley County for a Data Universal Number System (DUNS). Kearns seconded. Carried 3-0.

Kearns moved to approve "Resolution No. 030305-11, a Resolution reconfirming support for the Qualifying Regional Strategic Plan and requesting that the Secretary of Commerce & Housing reapprove the County of Riley as a Kansas Enterprise Zone designated nonmetropolitan business region." Johnson seconded. Carried 3-0.

Kearns moved to accept the low bid submitted by Don Hattan Chevrolet of Wichita, Kansas for two one-ton 4 x 4 regular cab utility trucks in the amount of \$55,796.00 for the Public Works Department. Johnson seconded. Carried 3-0.

The commissioners discussed the Purchase Authorization for the Flannegan Western Sign Platform Truck.

No action was taken on the sign platform truck.

Newsome moved that the Riley County Commissioners support the decision of the Riley County Extension Council's Executive Board to remain as a County Extension Council body rather than entering an Extension District Formation. Johnson seconded. Carried 3-0. (Rescinded March 7, 2005)

Kearns moved to approve the payroll vouchers in the amount of \$152,654.96 and the following warrant vouchers for March 4, 2005:

2005 Budget

County General	\$235,526.76
Truancy Monitor	673.56
Juvenile Intake Case Mgr	333.40
Riley Co Juvenile Service	4,989.20
Auto Special	2,669.29
21 st Jud Dist Surveillanc	207.83
Special Alcohol	2,500.00
21 st Jud Dist Teen Court	697.66
Riley Co Adult Services	6,466.59

Solid Waste	2,583.01
Road & Bridge Cap Project	65,339.14
RCPD Levy/Op	9,592.06
JIACM	550.89
Riley Co Fire Dist #1	3,069.49
Deep Creek Sewer	55.24
Valleywood Operations	2,172.36
Konza Water Operations	48.78
TOTAL	\$337,475.26

Johnson seconded. Carried 3-0.

Johnson said he would like to begin scheduling the County Commission Meetings in the small cities in Riley County.

Johnson said Ralph Weller resigned from the Grant Township Board.

Johnson asked the Clerk's Office to contact Vaughn Powell to see if he is interested in replacing Ralph Weller on the Grant Township Board.

Johnson said the landowners in the Winkler Road area did want to apply asphalt to the 4-mile section.

Johnson discussed the strength of concrete used in constructing the LEC addition.

Johnson discussed having an outside inspector for the LEC addition project.

Meredith stated Flannegan is the only company in the U.S. that makes these sign platform trucks.

Kearns moved to sign the Purchase Authorization for a Flannegan Western sign platform truck in the amount of \$76,768.01 to be funded by the CIP. Kearns noted this is the only company that makes these trucks. Johnson seconded. Carried 3-0.

Kearns moved to appoint Richard Holley as the Ogden Township Clerk.
Johnson seconded. Carried 3-0.

The Board of County Commissioners signed Riley County Personnel
Action Forms for the following:

- Linda King, a promotion, as an Administrative Analyst, in the County Treasurer's Office, at a grade 8 step 1, at \$13.67 per hour.
- Michelle Coonrod, an Account Clerk, in the Clerk-Elections Department, for Separation from County Service, effective March 7, 2005.
- Sheri R. Bott, a Legal Secretary, in the County Attorney's Office, for Separation from County Service, effective March 4, 2005 (corrected date – agreed one week leave).
- Jon Harkness, a new hire, as a Facility and Grounds Tech, in the Parks Department, at a grade 7 step 1, at \$12.35 per hour.

The Board of County Commissioners signed a Riley County Position
Action Form for an Account Clerk, in the Treasurer's Office, at a grade 6 .

9:04 Budget and Planning Committee – Bret Glendening, Budget and Finance Officer; Eileen King, County Treasurer; Rod Meredith, Assistant Director of Public Works/Parks Director; and Leon Hobson, Director of Public Works/County Engineer

Glendening presented 2005 CIP reports.

Kearns said he would like a work session to look at the shop site project and its effect on the total CIP.

Johnson moved to sign a Highway Use Permit for Sprint United Telephone to place buried drop cable along county road to provide service to new house.

Kearns seconded. Carried 3-0.

Johnson moved to sign an Out-of-State Travel Request for Rod Meredith to attend the Annual CONEXPO in Las Vegas, Nevada in the amount of \$366.00.

Kearns seconded. Carried 3-0.

Johnson moved to approve the minutes of February 28, 2005 as amended. Kearns seconded. Carried 3-0.

9:35 Sam Schmidt, Appraiser

Bret Glendening, Budget and Finance Officer, attended.

S. Schmidt presented an update on the Appraiser's Office.

9:45 Monty Wedel, Director of Planning and Development and Cheryl

Collins, Museum Curator

Buck Gehrt; and Brenda Spencer, Preservation Planning and Design, attended.

Wedel discussed placing the County Courthouse on the National Register of Historic Places.

Johnson asked what kind of hoops would this require Riley County to go through if we want to renovate other buildings in the area.

C. Collins stated we are already in the halo area for the Carnegie Building which is on the National Register of Historic Places.

Kearns moved that the Riley County Courthouse be submitted for nomination to the National Register of Historic Places. Johnson seconded. Carried 3-0.

Kearns discussed the JLUS meeting held on Tuesday March 1, 2005.

10:10 Clancy Holeman, Counselor/Director of Administrative Services

- **Administrative Work Session**

Kathryn Mayes, Manhattan Mercury; Shelly Williams, Juvenile Services Supervisor/JJA; Frank McCoy, Director of Community Corrections; and Bret Glendening, Budget and Finance Officer, attended.

Holeman presented the Manhattan Farmer's Market request.

Johnson moved to approve the Manhattan Farmer's Market request to use the parking on the north end of CiCo Park. Kearns seconded. Carried 3-0.

10:12 Johnson moved that the Couty Commission recess into executive session pursuant to the non-elected personnel matters exception to the Kansas Open Meetings Act in order to discuss a performance matter involving a county employee and to protect the privacy of the employee, the open meeting to resume in the County Commission Chambers at 10:30 a.m. Kearns seconded. Carried 3-0. Clancy Holeman - County Counselor, Frank McCoy, and Shelly Williams were in attendance.

10:30 Johnson moved to go out of executive session. Kearns seconded. Carried 3-0.

No binding action was taken during the executive session.

10:30 Bob Isaac, Planner

Kathryn Mayes, Manhattan Mercury; Clancy Holeman, Counselor/Director of Administrative Services; and Deborah Abner, attended.

Newsome opened the Public Hearing for a request to rezone a tract of land from "G-1" (General Agricultural) to "A-5" (Single Family Residential) and plat the property into four (4) residential lots.

Isaac presented the application for the rezoning and platting.

Johnson asked if the new road met township road standards.

Isaac said the design of the road has been preliminarily approved by Leon Hobson.

Newsome closed the Public Hearing.

Johnson moved to approve the request to rezone the subject property from "G-1" (General Agriculture) to "A-5" (Single Family Residential). Kearns seconded. Carried 3-0.

Johnson moved to approve the request to plat the property into four (4) residential lots, and accept any easements, rights-of-way or licenses, as shown on the final plat. Kearns seconded. Carried 3-0.

Johnson moved to approve "Resolution No. 030305-12, Resolution amending the zoning map of Riley County concerning the use of certain real estate located in Grant Township." Kearns seconded. Carried 3-0.

Johnson moved to approve "Resolution No. 030305-13, A Resolution approving the Harbour Haven Estates plat and accepting the street rights-of-way, easements, and licenses as shown on said plat." Kearns seconded. Carried 3-0.

10:47 Johnson moved that the County Commission recess into executive session pursuant to the non elected personnel matters exception to the Kansas Open Meetings Act in order to discuss a performance matter involving a county employee and to protect the privacy of the employee, the open meeting to resume in the County Commission Chambers at 11:00 a.m. Kearns seconded.

Carried 3-0. Clancy Holeman - County Counselor, Frank McCoy, and Shelly Williams were in attendance.

11:00 Kearns moved to go out of executive session. Johnson seconded.

Carried 3-0.

No binding action was taken during the executive session.

11:01 Kearns moved to adjourn. Johnson seconded. Carried 3-0.